

Secretariat of Wexford Public Participation Network (PPN)

Minutes of the Secretariat Meeting of the Public Participation Network (PPN) Held on Monday 8th March 2021 at 10.00am by Zoom

Attendance:

PPN Secretariat Members:

Mr. John Carr	Wexford Municipal District (Facilitator)
Mr. Jonathan King	Community & Voluntary Sector
Mr. Kevin Molloy	Gorey Municipal District
Ms. Ann Lacey	New Ross Municipal District
Mr. Noel Stacey	Social Inclusion Sector
Mr. Bernard O'Leary	Enniscorthy Municipal District

Apologies:

Mr. Thomas Cullen	Social Inclusion
Mr. Pat Rath	Community & Voluntary Sector
Ms Edel Reck	Support worker

1. Minutes of previous meeting on 8th February 2021

Minutes agreed

Proposed by Jonathan King

Seconded by Noel Stacey

2. Matters arising from Minutes

None

3. Correspondence:

- 1). From DRCD funding returns request, referred to Annette Dupuy
- 2). From Alliance Insurance invoice €200.00, what for? John Carr to look into it.
- 3). From Michael Sweeney, Communities, Wexford Co. Co. Performance report to LGMA numbers of PPN members at 312/10/2020. How many new members joined the Social Inclusion pillar in 2020? referred to Annette Dupuy.

4. PPN and the way forward and 5. Staffing:

The zoom training on 09/03/2021 starting at 11.00 link sent in original email.

Slides will be available for first zoom training.

A discussion about what would be involved in becoming independent of the Local Authority. The meeting debated the work involved in becoming an independent entity and it was suggested that there should be more research done into a move.

A suggestion that holding Municipal meeting via zoom across the 5 districts with the ambition of leading to a Plenary. The membership will have to be broken down into Municipal districts and invite accordingly.

The recruitment for a Resource Worker is to be for a temporary post for 3/6 months, this would be advantageous, as if the recruit isn't suitable they could be replaced after 3 months.

6. Disability Sub Committee Report:

The report was circulated prior to the meeting and was agreed by the meeting.

The meeting agreed to allow the payments for the Disability report.

Proposed by Ann Lacey and seconded by Noel Stacey

It was noted that the Disability Sub Committee must have agreement from the Secretariat before carrying out actions or agreeing payments.

A.O.B.

The meeting wished to convey best wishes to Thomas Cullen and his family.

Any amendments to the PPN Handbook will be issued via department circulars as and when they are passed.

The National Secretariat meeting will on Thursday 11th March will discuss the monthly expenses allowance of €25.00.

It was suggested that should be training about the PPN Handbook, possibly delivered by Collette Bennett of Social Justice Ireland. Training should be section by section and all Secretariat members and potential members who might want to join the Secretariat in the future, should attend this training.

Meeting closed 11.36am